

# HAMILTON COUNTY BOARD OF COMMISSIONERS

**Date:** December 23, 2009

**Place:** Commissioners Courtroom  
Hamilton County Government and Judicial Center  
One Hamilton County Square  
Noblesville Indiana

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## AGENDA

(Agenda subject to change. Final agenda will be posted at the meeting.)

10:00 a.m. Call to Order  
Declare Quorum

Community Development Block Grant Contracts (tabled 12/14/09) – Mark McConaghy

Approval of Federal Grant Application – Ollie Shierholz

Set CIB Donut County Commissioner Meeting

Administrative Assistant

Auditor

Clerk of the Circuit Court Monthly Report

Payroll Claims

Vendor Claims

Criminal Justice Taskforce Subcommittee Update on Jail Overcrowding @ Hamilton County 4-H  
Fairgrounds

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### Tabled Items

Capital Asset Form for Bank Building (4/13/09 – Commissioners approved extension of 90 days)

Ordinance 2-25-08-A, Dirt & Debris on Roadways (2/25/08 – Commissioners given information 4/13/09)

Ordinance for Trash & Rubbish in Right of Way (4/14/08 – Commissioners given information 4/13/09)

Ordinance 7-27-09-A, IMI Rezone (Waiting on Covenants from IMI)

GASB 45 Recommendations (11/9/09)

### Outstanding Items